

**Town of Carbonear**  
**AGENDA**  
**Regular Council Meeting, Council Chambers, Tuesday**  
**February 11, 2025 @ 5:30 p.m.**

1. Calling of Meeting to Order
2. Approval of the Agenda for Regular Meeting, February 11, 2025
3. Adoption of the minutes
  - a) Regular Meeting – January 28, 2025
4. Business Arising from Minutes
5. Proclamations / Presentations / Delegations
  - a) Canadian Women’s Heart Health Centre, February 13, 2025 as *Wear Red Canada Day. Proclamation to be signed*
6. Permits and Correspondence
  - 6.1 Permit Listing # 10745-10752
  - 6.2 Correspondence, requiring Council’s decision
  - 6.3 Correspondence received and action taken:
    - a) Government NL
      - Department of Transportation and Infrastructure regarding memo circular to municipalities on capital works submission of correct financial evaluations. Forwarded to the Chief Administrative Officer and the Director of Operations and Public Works
      - Department of Environment and Climate Change regarding 2025 Water & Wastewater Workshop, March 25-27 in Gander. Copied to the Director of Operations and Public Works.
      - Department of Municipal and Provincial Affairs regarding 2024 Ultimate Recipient Annual Expenditure Report (AER) template. Forwarded to the Administration and Finance committee
      - Department of Municipal and Provincial Affairs regarding Virtual Training. Copied to Council and Administration
      - Department of Justice and Public Safety, Provincial Emergency Operations Centre regarding Wildfire Smoke Web Series Virtual event on cleaner air spaces. Copied to Chief Administrative Officer, Fire Chief and the Director of Operations and Public Works.
    - b) Property owner, Valley Road, request for bus turnaround. Forwarded to Public Works, Waste Management and Community Services committee

- c) Property owner, Fraize Avenue regarding complaint of neighbouring property. Forwarded to Public Works, Waste Management and Community Services committee
  - d) Property owner, Canada Place regarding ditch on property. Forwarded to Public Works, Waste Management and Community Services committee
  - e) Property owner, Adelaide Street regarding concern with water quality. Forwarded to Public Works, Waste Management and Community Services committee
  - f) Property owner, Water Street regarding complaint of vehicle parking in front of their property. Forwarded to Public Works, Waste Management and Community Service committee
  - g) Carbonear Collegiate request for donation. Forwarded to Administration and Finance committee
  - h) Carbonear Academy request for donation. Forwarded to Administration and Finance committee
  - i) Society of Saint Vincent DePaul regarding request for donation. Forwarded to Finance and Administration committee
  - j) Business owner, regarding relocation of commercial equipment on property. Forwarded to Economic Development, Planning and Land Use Development committee
  - k) Freshwater War Memorial committee request for donation. Forwarded to Administration and Finance committee
  - l) CNIB regarding February 3-7th, is White Cane Week. Forwarded to EDTO to post on social media.
7. Committee Reports
- a) Administration and Finance
  - b) Public Works, Waste Management and Community Services
  - c) Economic Development, Planning and Land Use Development
8. Reports of Chief Administrative Officer and Department Heads
- a) Director of Operations and Public Works
9. Finances
- a) Operating Invoices over \$2,000.00 in the amount of..... \$212,157.05
  - b) Capital Invoices:
    - Water, Sewer & Street Upgrading Adelaide Street, MA 17-MYCW-22-00030
    - Harris & Associates, Invoice # 7147 (revised).....\$2,070.00
10. Regulations for Adoption
11. Notices of Motion
- a) Rules of Procedure for the Conduct of Meetings By-Law
12. New Business
13. Adjournment